



Sunshine Act Meetings; Annual Board of Directors Meeting

TIME AND DATE: 2:00 p.m., Thursday, June 27, 2019

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

MATTERS TO BE CONSIDERED:

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO
- Board and Officer Elections

Agenda:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Executive Session: Board/Officer Elections**
- V. Action Item Grants to Capital Corps**
- VI. Discussion Item Audit Committee Report**
- VII. Discussion Item Investment Policy**
- VIII. Discussion Item Annual Ethics Review**
- IX. Discussion Item Client Management System**
- X. Discussion Item Preview of Federal Budget Process – FY2020 and FY2021**
- XI. Management Program Background and Updates**
- XII. Adjournment**

CONTACT PERSON FOR MORE INFORMATION:

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Rutledge Simmons,

EVP & General Counsel/Corporate Secretary.

Billing Code: 7570-02

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